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*Our mission: inspire trust and enhance public health*

JOE MANTUA, PE, GENERAL MANAGER

## **AGENDA**

Regular Meeting of the Members of the Authority  
Executive Board Room, 109B, Administration Building, 6 Snake Road, Okatie SC  
**Thursday, 3/24/2022 | 8:00 am**

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This meeting is **open to the public** and is being held virtually in accordance with BJWSA's Bylaws, as amended, and can viewed live on the BJWSA's website page:

[\(https://bjwsa.org/publicmeeting/\)](https://bjwsa.org/publicmeeting/)

- I. CALL TO ORDER**  
*(Telephonic Statement)*
  
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
  
- III. PUBLIC COMMENT**  
Public Comments may be made in person at this meeting or submitted electronically by emailing your comments to [publicmeeting@bjwsa.org](mailto:publicmeeting@bjwsa.org). Advanced Comments will be accepted up to 1 hour prior to the scheduled meeting start time and shall be limited to three (3) minutes or 390 words. All Advanced Comments will be provided to the Chair and read aloud for the record during the initial Public Comment period. Comments presented in person will be limited to three (3) minutes.  
  
Public Comments may also be submitted throughout the course of the meeting. Those comments should also be emailed to [publicmeeting@bjwsa.org](mailto:publicmeeting@bjwsa.org) and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair and read aloud as indicated in Item XI, noted below.
  
- IV. APPROVAL OF MINUTES**  
A. Regular Meeting of 2/24/2022
  
- V. GENERAL MANAGERS REPORT**  
➤ Public Affairs Report – *Pamela Flasch*
  
- VI. COMMITTEE REPORTS**
  1. Executive Committee – *Committee Chair, Jimmy Baker*
  2. Capital Projects Committee – *Committee Chair, Andy Kinghorn*
  3. Finance Committee - *Committee Chair, Donna Altman*
  4. Personnel Committee – *Committee Chair, Brandy Gray*

JAMES E. BAKER, JR.  
CHAIR

GREGORY A. PADGETT  
VICE CHAIR

DONNA L. ALTMAN  
SECRETARY/TREASURER

MICHAEL L. BELL  
IMMEDIATE PAST CHAIR

LORRAINE W. BOND  
R. THAYER RIVERS, JR

BRANDY M. GRAY  
GERALD H. SCHULZE

ANDERSON M. KINGHORN, JR  
WILLIAM SINGLETON, Ed.D

J. ROBERT McFEE, P.E.

**VII. CONSENT AGENDA**

1. CIP-1781 Miscellaneous Wastewater Projects - Argent Blvd and New River Pkwy Force Main Connection Budget Adjustment in the amount of \$101,014.00, and Contract Award to Potter Construction, LLC in the amount of \$170,607.00.
2. CIP-2280 SP01 Sanitary Sewer System Rehab Budget Adjustment in the amount of \$249,867.00, and Contract Award to CaJenn Construction & Rehabilitation Services, Inc., in the amount of \$705,908.00.
3. CIP-2185 Galvanized Water Line Replacement, Phase II Division II Award of Purchase Order Amendment to Potter Construction, LLC in the amount of \$57,456.00.
4. Award of New Purchase Order for the Envirosight Rovver X Sat II Lateral Launch Camera Combo System in the amount of \$296,154.65
5. Contract Award Approval Providing 24” Gravity Sewer Cleaning and Inspection to Bio-Nomic Services Inc. in the amount of \$146,250.00.

**VIII. OLD BUSINESS**

A.

**IX. NEW BUSINESS**

A. Water Loss Audit ~ *Presentation by Tricia Kilgore*

**X. EXECUTIVE SESSION**

A. Attorney-Client, Privileged Information and Legal Advice pursuant to SC Code Ann. Section 30-4-70(a)(1)(2), regarding:

- 1) Pending Employment Claim.

**XI. PUBLIC COMMENT**

Public Comments submitted throughout the course of the meeting should also be emailed to [publicmeeting@bjwsa.org](mailto:publicmeeting@bjwsa.org) and limited to 3 minutes or 390 words. Comments submitted during the meeting will be provided to the Chair once the meeting has been reconvened following Executive Session and read aloud for the record at this time.

*(Telephonic Statement)*

**XII. ADJOURNMENT<sup>i</sup>**

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<sup>i</sup> Next Regularly Scheduled Meeting Thursday, 4/28/2022 8:00 a.m.

Section 30-40-80(A)(D)(E) In accordance with Chapter 4, Title 30, South Carolina Code of Laws, 1976, commonly known as the “Freedom of Information Act” (FOIA), as amended, notification of regular meetings was given at the beginning of the calendar year. This agenda was posted on the Authority’s bulletin board and website at [www.bjwsa.org](http://www.bjwsa.org) twenty-four hours prior to the meeting. A copy of the agenda was given to the requested public on file. Local media was properly notified.

\*Article X, Section 2(g), BJWSA Bylaws, as amended, with respect to any electronic meeting, any public comment periods provided for by local ordinance, resolution, policy, or bylaws are hereby suspended. Members of the public may submit written public comments which shall be distributed to the members of the Authority both before and during the meeting as set forth in the agenda.